

Lynch, J

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

STEVE STAEHR, Derivatively on Behalf of  
MORGAN STANLEY,

Plaintiff,

- against -

JOHN J. MACK, ZOE CRUZ, EILEEN K.  
MURRAY, GARY G. LYNCH, THOMAS R.  
NIDES, THOMAS V. DAULA, COLM  
KELLEHER, LAURA D. TYSON, C.  
ROBERT KIDDER, ROY J. BOSTOCK,  
ERSKINE B. BOWLES, SIR HOWARD J.  
DAVIES, DONALD T. NICOLAISEN,  
CHARLES H. NOSKI, HUTHAM S.  
OLAYAN, CHARLES E. PHILLIPS, JR., O.  
GRIFFITH SEXTON, KLAUS  
ZUMWINKEL, and DAVID H. SIDWELL,

Defendants,

- and -

MORGAN STANLEY, a Delaware corporation,

Nominal Defendant:

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 3/6/08

07 Civ. 10368 (GEL)

STIPULATION TO  
EXTEND TIME

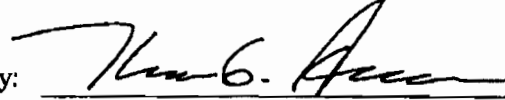
IT IS HEREBY STIPULATED AND AGREED by and between the undersigned  
attorneys for plaintiff and nominal defendant Morgan Stanley as follows:

1. The time for nominal defendant Morgan Stanley to answer, move, or otherwise  
respond to the complaint shall be extended by sixty (60) days through and including May  
5, 2008, and no defendant need answer, move, or otherwise respond to the complaint  
before such date.

2. No prior request for such an extension of time has been made.
3. Opposition papers to any motion to dismiss shall be filed on or before June 19, 2008.
4. Reply papers in further support of any motion to dismiss shall be filed on or before July 10, 2008.

Dated: New York, New York  
March 4, 2008

LAW OFFICES OF THOMAS G. AMON

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Attorneys For Plaintiff

Dated: New York, New York  
March 5, 2008

DAVIS POLK & WARDWELL

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Attorneys For Nominal Defendant  
Morgan Stanley

SO ORDERED  
  
U.S.D.J.

March 6, 2008